

**Resolution authorizing Settlement and Release Agreement in
response to a request for mediation
(Public Facilities Management)(\$2,500.00)**

WHEREAS, the Board of Franklin County Commissioners is a party named in a Complaint filed with the United States Equal Employment Opportunity Commission, Charge No. 846-2008-27903; and

WHEREAS, pursuant to Ohio Revised Code Section 2744.07(B)(1) the Board of Franklin County Commissioners may secure releases from liability for itself or its employees, with respect to any claim for loss to persons and property caused by an act or omission in connection with a governmental or proprietary function; and

WHEREAS, the parties herein wish to avoid the time and expense of litigation and have reached a resolution of the matters in dispute, pending approval of the Board of Franklin County Commissioners; and

WHEREAS, execution of the Settlement and Release Agreement is no way an admission of liability or violation of any federal, state, local or other statute or law on the part of the Board of Franklin County Commissioners; and

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, OHIO;

That, in accordance with the preamble, which is incorporated by reference herein, the attached Settlement and Release Agreement, payment in the amount of (\$2,500.00) and the attached Purchase Order is hereby approved.

AGENCY
Public Facilities Management

CONTRACT AMOUNT
\$2,500.00

Prepared by: Elizabeth C. Stevens, Attorney
Franklin County Auditor